CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: First Regular Meeting in May
DATE: Tuesday, May 2, 2006
PLACE: Board Room, AD 202
1000 West Foothill, Glendora, California 91741-1899

AGENDA:

A. PLEDGE OF ALLEGIANCE
B. BOARD OF TRUSTEES
   Mr. Michael Bevilacqua, President
   Mrs. Joanne Montgomery, Vice President
   Dr. Edward C. Ortell, Clerk/Secretary
   Ms. Susan M. Keith, Member
   Dr. Gary L. Woods, Member
   Ms. Lisa Daniels, Student Trustee
C. COMMENTS: MEMBERS OF THE AUDIENCE
   Members of the public may request the opportunity to address the Board regarding items on and not on the agenda. To do so, please complete the "Request to Address Board of Trustees" form and give it to the Recording Secretary of the Board (Christine Link). Public input is limited to five (5) minutes per person, so that everyone who wishes to speak to the Board has an opportunity to speak, and so that the Board can conduct its business in an efficient manner.
   The Brown Act prohibits the Board from discussing or taking action in response to any public comments that does not address an agenda item.
D. REPORTS
   Michael J. Viera, Ph.D., Superintendent/President
   Irene Malmgren, Vice President of Instruction
   Jeanne Hamilton, Ph.D., Vice President of Student Services
   Sandra Lindoerfer, J.D., Director of Human Resources
   Carol Horton, Vice President of Finance and Administrative Services
   Dennis Korn, Academic Senate President
   Cathy Napoli, Classified Employees
   Lisa Daniels, Student Trustee
   Members of the Board of Trustees

E. Approval of the Regular Meeting Minutes of April 4, 2006
   Approval of the Special Meeting Minutes of April 25, 2006
F. CLOSED SESSION PER THE FOLLOWING SECTIONS OF THE GOVERNMENT CODES:
1. Per Section 54954.5(f) and 54957.6: CONFERENCE WITH LABOR NEGOTIATOR, SANDRA LINDOERFER, DISTRICT CHIEF NEGOTIATOR — Employee Organization(s): Citrus College Faculty Association/CTA/NEA; Adjunct Faculty United Local 6106, and California School Employees Association (CSEA) Chapter 101.

2. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE — Financial Aid Advisor

3. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE — Administrative Clerk I

G. HEARINGS
1. Public hearing for the purpose of receiving public comment with regard to the initial collective bargaining proposal by Adjunct Faculty United (ADFAC) and the Citrus Community College District.

H. INFORMATION AND DISCUSSION

Instruction and Student Services
1. Introduction of Irene Nham, 2006 Phi Theta Kappa All-California Academic 3rd Team — Irene Malmgren, Vice President of Instruction

2. Building Bridges Honors Conference, Maia Greenwell Cunningham, Faculty Member, Behavioral Sciences — Irene Malmgren, Vice President of Instruction

3. Sabbatical Report, Fall 2005, Judy Gregg, Professor, Behavioral Sciences — Irene Malmgren, Vice President of Instruction

4. Physical Education, Aquatics 2005-2006 Program Review — Irene Malmgren, Vice President of Instruction

5. Public Works 2005-2006 Program Review — Irene Malmgren, Vice President of Instruction

I. ACTION ITEMS

1. Consent Items
Routine items of business placed on the consent agenda already have been carefully screened by members of the staff and reviewed in advance by Board members. Upon request of any Board member, an item on the consent agenda may be considered separately at its location on the meeting’s agenda.

Finance and Facilities
a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted.

b. Authorization is requested to approve facility rentals and usage.

c. Authorization is requested to approve purchase orders for March 2006.

d. Authorization is requested to approve A & B Warrants for March 2006.

e. Authorization is requested to allow staff to prepare specifications and formally bid a new central plant to provide expanded capacity for HVAC campus-wide. Award of contract will be by Board action.

Instruction and Student Services
f. Authorization is requested to approve a field trip for 28 students from MUS 208, MUS 139, MUS 147, and for the Instrumental Music Program Summer tour to Hawaii.

g. Authorization is requested to approve a field trip for thirty-eight (38) students, one (1) faculty member and two (2) staff members to travel to Hawaii over a fourteen (14) day period. The tour begins on May 25, 2005 returning June 7, 2005. Expenses will be covered by ASO monies generated from performances.

Personnel
h. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees.

i. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees.

j. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes.

I. ACTON ITEMS (CONTINUED)

Fiscal Services
2. Authorization is requested to approve Emergency Resolution #2005-06-18 and authorize the Vice President of Finance and Administrative Services to seek the approval of the Los Angeles County Superintendent of Schools to repair the Liberal Art/Business Building Roof without advertising or inviting bids pursuant to Public Contract Code Section 20654.

3. Authorization is requested to approve the Quarterly Financial Status Report for the fiscal quarter ended March 31, 2006, and authorizing the forwarding of this report to the Chancellor’s Office and the Office of the Los Angeles County Superintendent of Schools.

Instruction and Student Services
4. Authorization is requested to approve the following hourly rates: permit teachers and specialists, $16.31 and nurse, $26.00, effective June 7, 2006. It is further recommended effective June 7, 2006 hourly rates for permit teachers and specialists will correspond with Class I, Step 1 on the current Child Development Center salary schedule for permit teachers.

5. Authorization is requested to adopt Resolution No. 2005-06-19 and approve Contract Number CPKR-5206 in the amount of $5,858.00 for instructional materials for the period of July 1, 2005 – June 30, 2006 for the Child Development Center.

6. Authorization is requested to accept Agreement 615-120 and approve Amendment 615-120A in the amount of $8,100 for PS-MAPP training for the period of May 2nd 2006 to July 31, 2006, for the Child Development Center, extending the maximum amount to be reimbursed to $16,200.

7. Authorization is requested to approve the Sub-Agreement of the Title V HSI Grant by and between Citrus Community College District and the University of La Verne. District will reimburse the University of La Verne
actual costs for the performance of work under this agreement in the amount not to exceed $999,818 over five years, which is based on the budget incorporated into this agreement in Exhibit A.

8. Authorization is requested to approve the first reading of proposed revisions to P-5111, Admission.

9. Authorization is requested to approve the first reading of proposed revisions to P-6070, Credit/No Credit Grading Option.

**Personnel**

10. Authorization is requested to declare salaries for all management, classified supervisors, confidential, and other unrepresented employees indefinite for the 2006-2007 fiscal year, as a result of financial uncertainties, negotiations, legislation, and other factors.

11. Authorization is requested to approve the employment of Ms. Susan Bautista, effective July 1, 2006, in a full-time tenure track position (a first year contract of 206 days) in the discipline of Cosmetology, at a salary placement of Class 1, Step 2, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $48,795.65 ($42,431.00 plus an additional 1.5 months) annually plus $17,112.48 in health and statutory benefits.

12. Authorization is requested to approve the employment of Timothy Durfield, J.D., effective August 11, 2006, in a full-time tenure track position (a first year contract of 176 days) in the discipline of Business, at a salary placement of Class 5, Step 3, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $55,024.00 annually plus $17,859.88 in health and statutory benefits.

13. Authorization is requested to approve the employment of Mr. Rudy Gonzalez, effective August 11, 2006, in a full-time tenure track position (a first year contract of 176 days) in the discipline of Mathematics, at a salary placement of Class 1, Step 3, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $44,759.00 annually plus $16,625.08 in health and statutory benefits.

14. Authorization is requested to approve the employment of Mr. Joshua Junker, effective August 11, 2006, in a full-time tenure track position (a first year contract of 176 days) in the discipline of Chemistry, at a salary placement of Class 2, Step 5, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $51,976.00 annually plus $17,494.12 in health and statutory benefits.

15. Authorization is requested to approve the employment of Ms. Rachel Mead, effective July 1, 2006, in a full-time tenure track position (a first year contract of 206 days) in the discipline of Cosmetology, at a salary placement of Class 1, Step 6, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $62,174.75 ($54,065.00 plus an additional 1.5 months) annually plus $18,717.97 in health and statutory benefits.

16. Authorization is requested to approve the employment of Ms. Esmeralda Medrano, effective August 11, 2006, in a full-time tenure track position (a
first year contract of 176 days) in the discipline of Mathematics, at a salary placement of Class 1, Step 3, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $44,759.00 annually plus $16,625.08 in health and statutory benefits.

**At this time, the Board may adjourn to closed session to discuss Item No. F.**

**J. ADJOURNMENT**

**Dates to Remember:**
- May 11, 2006: 2006 Academic Achievement Awards
- May 15-19, 2006: Final Exams
- May 16, 2006: Board of Trustees Meeting
- May 20, 2006: Commencement
- May 22-26, 2006: Classified Staff Appreciation Week
- May 29, 2006: HOLIDAY — Memorial Day
- June 20, 2006: Board of Trustees Meeting